MINUTES POLICE & FIRE RETIREE HEALTH BOARD

DATE: June 30, 2020

LOCATION: Second floor Training Room, Government Center, 400 Boardman Ave., Traverse City, MI 49684

TIME: Immediately following the Retirement Board Meeting **PRESENT:** W. Twietmeyer, J. Bussell, C. Rueckert, J. Jenkins

ABSENT: W. Kuhn
GUESTS: C. Kuhn
STAFF: J. Henderson

W. Twietmeyer called the regular meeting to order at 1:31 pm.

Moved by J. Jenkins, seconded by C. Rueckert to approve the minutes of the February 25, 2020 regular meeting.

Motion approved 4-0.

Moved by J. Jenkins, seconded by C. Rueckert that the Retirement Board certify to the City Commission that the required contribution amount for 2019-20 is \$526,118 for retiree health insurance.

Motion approved 4-0.

Moved by J. Jenkins, seconded by C. Rueckert to adjourn.

Motion approved 4-0.

Meeting adjourned at 1:33 pm.

William E. Twietmeyer Secretary/Treasurer